

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 17, 2012, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Tom Diedrick–Chair, Rich Aicher–Vice Chair, Darlene Hallet, Ann Hartman, Ald. Andy Nicholson

APPROVAL OF MINUTES:

1. Approval of the August 20, 2012 minutes of the Brown County Housing Authority

COMMUNICATIONS:

2. Letter from Housing Authority Insurance Group regarding dividends received

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

4. Discussion and possible action on a request by Cardinal Capital Management to project base 52 vouchers for a veterans' housing project and Green Bay Veterans Project Section 8 Request
5. Discussion and possible action regarding the expiring HCV Contract between BCHA and ICS and alternative staffing options for the HCV Program

NEW BUSINESS:

6. Review and approval of Brown County Housing Authority 2013 Annual Agency Plan
7. Discussion and possible action regarding request from a BCHA downpayment loan recipient for forgiveness of loan

INFORMATIONAL:

8. Review of WAHA District IV Commissioner Training

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

9. HUD's awarding of Project-Based Voucher Contract Administration has been suspended indefinitely.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.